

INFRASTRUCTURE/FACILITIES  
COMMITTEE  
**AGENDA**

**Friday, September 17, 2010**

**8:30 A. M.**

**ANGELS CAMP FIRE HOUSE**

1404 Vallecito Road  
Angels Camp, CA

**Committee Members:**

Jack Lynch, Rick Downey, Dave Richards, Jon Kitchell, Garrett Walker, Gary Ghio, David Hanham, Steve Flaigg, Gary Croletto and Mary Kelly

**PUBLIC COMMENT**

1. BRET HARTE HIGH SCHOOL AQUATIC CENTER: Update on water, wastewater and spill control projects (continued from July) – Steve Flaigg, Jon Kitchell, Garrett Walker
2. WATER PLANT PROJECTS (continued from August meeting)
  - a. Status of replacement of Combined Flow Meter – Gary Ghio
  - b. Elimination of overflow from Settling Basin Garrett Walker
  - c. Status of Water Treatment Plant Priority Projects Gary Ghio/Garett Walker
  - d. Review of water production and water delivered units – Garrett Walker
  - e. Alternate water source/supply program at UPA – Dave Richards
3. WASTEWATER SYSTEM PROJECTS (continued from August meeting)
  - a. Status and Charting of Wastewater Plant Phase III Projects – Gary Ghio/Garett Walker
  - b. Influent flow meter project status – Gary Ghio
  - c. Groundwater Monitoring Well Installation Update – Garrett Walker
  - d. Sludge Disposal Update –Garrett Walker
  - e. Belt Filter Press – Garrett Walker
4. SEWER PROJECTS (continued from August meeting)
  - a. 2010 Sewer Rehab Project: Easement Identification - Gary Ghio
  - b. Purchase of Van for TV'ing Sewer Lines – Jon Kitchell/Dave Richards
  - c. Odor on Finnegan Lane – Jon Kitchell
  - d. Funding options for Finnegan Lane Project – Gary Ghio
5. NEEDS ASSESSMENT (AUDIT) FOR WATER AND WASTEWATER PLANTS (continued from August meeting) - Dave Richards
6. PROPOSITION 1B FUNDING – Steve Flaigg
  - a. Transit Transfer Station (continued from August meeting)
  - b. Proposition 1B funding and potential projects

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7. TRAFFIC MITIGATION FEE PROGRAM (continued from August meeting) – Dave Hanham, Planning Director
  8. SR 4 BYPASS – UPDATE ON CALTRANS TRAVELER SIGN POSTINGS (continued from August meeting) – Dave Hanham
  9. STATUS OF CITY AND COUNTY DISCUSSIONS RE: SPHERE OF INFLUENCE (LAFCO) (continued from August meeting) – Dave Hanham
  10. STAFFING COVERAGE AT WATER AND WASTEWATER PLANTS (continued from August meeting) – Dave Richards
  11. REPAIR OF LEAKING PRESSURE RELIEF VALVES ON WATER FILTER TANKS – Garrett Walker
  12. RESPONSE TO LETTER OF JULY 27, 2010 FROM STATE WATER RESOURCES CONTROL BOARD – Dave Richards
  13. DISCUSS ‘PAY AS YOU GO’ FEE POLICY FOR WATER RATES – Jack Lynch
  14. DISCUSS NEW PROGRAM OF BEST PRACTICES FOCUS GROUP OF THE JOINT POWERS INSURANCE AUTHORITY – Jack Lynch
  15. STAFF UPDATES

**ONGOING ITEMS**

16. DOWNTOWN PARKING LOT RESURFACING PROJECT – Gary Ghio
17. DOWNTOWN WASTEWATER COLLECTION SYSTEM IMPROVEMENT STUDY REPORT– Gary Ghio
18. NORTH ANGELS TRUNK LINE– Gary Ghio
19. SIDEWALK UPDATE – Gary Ghio
20. SR 49 ACCESS MANAGEMENT PLAN – Dave Hanham
21. FUTURE NEEDS FOR WATER TREATMENT AND DISTRIBUTION (continued from August meeting) – Garrett Walker
22. FUTURE NEEDS FOR WASTEWATER AND COLLECTIONS (continued from August meeting) – Garrett Walker
23. ANGELS CREEK TRAIL – Dave Hanham